

**Spencer Board of Selectmen  
September 24, 2014**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall – McCourt Social Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: None
4. Citizen Input
5. Communications
6. New Business:
  - a) Vote on Request for a Common Victualler's License for Pizza Hut
  - b) Toll Booth Request for Leicester-Spencer Eagles for October 11, 2014
7. Old Business:
  - a) Public Hearing – 6:15 pm: Sugden Block Draft Request for Proposals (RFP)
8. Town Administrator Report:
  - a) Discussion with Chief Parsons: Engine 2 Repairs
  - b) Discussion: Fall Special Town Meeting and Election Calendar
  - c) Action Item: Set Special Town Meeting Date for November 13, 2014
  - d) Action Item: Open November 13, 2014 Special Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment